

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

8/30/22

Minutes taken by Kim Anderson

Present: Art Krueger, President; Kim Anderson, Secretary; Bob Stanley, Member, Larry Doty, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 6:43 pm by Art.
2. Public Comment Period
 - a. No comments
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSD Whitefish Credit Union -- \$68,000.85
 - b. MHWSD First Interstate Bank -- \$1,720.98
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Work complete and invoice will be sent to Board.
8. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark submitted his work to Flathead County. A letter might need to be drafted by the Board to prove our portion of expenses have been spent. Bob will let us know.
9. Deterioration of cinder block around reservoir noted. Review indicates the reservoir needs eventual repair/replacement as well. Bids received and range from \$50-100K. Mark meeting with Root Masonry and they are unable to help due to the extent of the work. Project will need to be a capital expense project planned for over the next 5 years.
10. Look into possible grant writing companies to facilitate funding for upcoming expenses/needs. No responses back. Bob and Art will look at connecting with Flathead County grant writers to keep this option open.

New Business

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
8/30/22

11. Board re-election Art Krueger agrees to serve another 4 year term expiring 2026.
Board voted unanimously in favor.
12. Board re-election Nicolas Rodriguez agrees to serve another 4 year term expiring
2026. Board voted unanimously in favor.

Meeting adjourned at 7:08 pm by Bob. Larry seconds.

Next Meetings

Regular Meeting September 27th, 2022 at 6:30 via Google Meet
Strategic Planning Session Postponed New Date TBD